

# NOTICE OF REGULAR MEETING OF THE BOARD OF DAVIS COUNTY COMMISSIONERS

PUBLIC NOTICE is hereby given that the Board of Davis County Commissioners, Farmington, Utah, will hold a Commission Meeting in room 303 at the Davis County Administration Building, 61 S Main St., Farmington, Utah, commencing at 10:00 a.m. on April 15, 2014.

## OPENING

Pledge of Allegiance – Richard Maughan, Davis County Recorder

## RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

Davis – SLC Community Connector Study Update – Hal Johnson, Utah Transit Authority

The Great Utah Shake Out, April 17 @ 10:15 a.m.

Clean Out Your Medicine Cabinet, April 26

## BUSINESS/ACTION

Grant agreement with Simmons Family Foundation – assist in the construction, furnishing, and artistic enhancements of the new Kaysville Branch Library (receivable)

Agreement with Quinn Rollins – “Launch Into Lego” program for Summer Reading (payable)  
Chris Sanford, Davis County Library Director

Notice of Award to Bowen Construction Co. – 4100 South & 825 West Cul-De-Sac-Street Rebuild  
Kirk Schmalz, Davis County Public Works Director

Agreement with Corelogic Solutions LLC – purchase of ownership plats in CD format (receivable)  
Richard Maughan, Davis County Recorder

Agreements (3) for Animal Care & Control Services - with Centerville City; South Weber City; and Kaysville City (receivable)  
Clint Thacker, Davis Animal Care & Control Services Director

Amendment with Bountiful Community Food Pantry – reduction in CDBG funding; change of scope (payable)  
Greg Johnson, Davis County Planning Department

Agreement with Steel Fist Fight Night, LLC – regarding alcohol sales at April MMA event (receivable)  
Mike Moake, Davis County Legacy Events Center Marketing

Change Order with Allstate Construction – electrical meter for Bldg 3; soccer field top soil (payable)

Agreement with Kade Rogge – announcer at the PRCA Rodeo during the 2014 Davis County Fair (payable)

Agreement with Matt Tarr – barrelman/clown at the PRCA Rodeo during the 2014 Davis County Fair (payable)  
Dave Hansen, Davis County Legacy Events Center Director

Agreement with Omnlink Systems, Inc. – offender tracking and monitoring devices (payable)  
Neal Geddes, Davis County Chief Deputy Civil County Attorney

Amendment with State of Utah Dept. of Human Services – “Family Resource Facilitators Program” FY2014 funding (receivable/pass-through to DBH)  
Commissioner Millburn

## BUDGET CHANGES & ADJUSTMENTS

## BOARD OF EQUALIZATION

Request for Approval of the Property Tax Register

## CONSENT ITEMS

Meeting Minutes

Check Registers

## COMMISSIONERS COMMENTS

## PUBLIC COMMENTS (3 Minutes per Person)

April 14, 2014



By: Janet Hanson  
Commission Office